



ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY **June 10, 2010** **1:30 PM**

Members: Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey (Chair), Ray Tretheway, Jimmie Yee (Vice Chair)

Alternates: Jeannie Bruins, Linda Budge, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin McCarty, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority is cablecast LIVE without interruption on Metro Cable 14, the local government affairs channel. It is closed captioned and simultaneously webcast at www.sacmetro cable.tv . Today's meeting will be repeated Sunday, June 13 at 3pm on Cable Channel 14. A video copy is available for check out from any library branch.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1:32 PM Board Action: Steve Cohn/ Jimmie Yee - Approved Consent Items 1, 2, 3, and 5. Chair Slowey held Item 4 for questions.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong, Don Nottoli

1. Action Summary - Governing Board Meeting of May 13, 2010

1:32 PM Board Action: Steve Cohn/ Jimmie Yee - Approved Action Summary of May 13, 2010.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong, Don Nottoli

2. Status Reports of Measure A On-Going Programs, 3rd Quarter FY 2009-10

1:32 PM Board Action: Steve Cohn/ Jimmie Yee - Received and Filed Measure A on-going Annual Program Status Reports for the Quarter ended March 31, 2010.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong, Don Nottoli

3. Appropriations Limit for FY 2010-11

1:32 PM Board Action: Steve Cohn/ Jimmie Yee - Adopted Resolutions STA-10-0001 Setting the Sacramento Transportation Authority Appropriations Limit for Fiscal Year 2010-11 at \$192,036,079.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong, Don Nottoli

4. Expending Measure A Capital Funds on Administrative Functions of the Capital Southeast Connector Authority

1:38 PM Board Action: B. Teri Burns/ Patrick Hume - Approved \$200,000 of Measure A Capital Allocation to the Capital Southeast Connector Authority to be used for Agency Administration.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Don Nottoli, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: Jeff Slowey

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong, Don Nottoli

5. SAVSA Status Report, 3rd Quarter FY 2009-10

1:32 PM Board Action: Steve Cohn/ Jimmie Yee - Received and Filed the SAVSA Status Report for the 3rd Quarter of FY 2009-10.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong, Don Nottoli

SEPARATE ITEMS

6. Comments from the Public Regarding Matters Not on the Agenda

1:39 PM No Comments from the Public.

7. Executive Director's Report

1:39 PM Board Action: Received and Filed Executive Director's Report.

8. Status Report of Two Measure A Capital Projects

- **Downtown-Natomas-Airport "Green Line" LRT Project**
- **South Sacramento LRT Corridor Extension (II)**

1:55 PM Board Action: Received and Filed Capital Project Status Reports from Regional Transit Staff.

**9. Public Hearing: Draft FY 2010-11 Budget for STA Administration
(Continued from May 13, 2010)**

2:05 PM Board Action: Ray Tretheway/ Patrick Hume - Approved Resolution No. STA-10-0002 Adopting the STA Budget for Fiscal Year 2010-11.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong

2:05 PM Board Action: Ray Tretheway/ Patrick Hume - Approved Resolution No. STA-10-0003, Setting Salaries and Benefits for Fiscal Year 2010-11.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong

9.5 Amended Lease Agreement for Office Space

2:08 PM Board Action: Kerri Howell/ Jimmie Yee - Authorized Staff to Execute an Amended Lease Agreement for Office Space at 431 I Street in Order to Reduce the Authority's Monthly Lease Payment.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong

10. FY 2010-11 Memoranda of Understanding for Measure A On-Going Annual Programs

2:11 PM Board Action: B. Teri Burns/ Kerri Howell - Authorized Staff to Execute Memoranda of Understanding (MOUs) with Affected Local Transportation Providers for the Distribution and Expenditure of Measure A Sales Tax Revenues for On-Going Annual Programs during FY 2010-11.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters
NOES: (None)
ABSTAIN: (None)
ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong

11. Request for Qualifications: Sacramento Metropolitan Freeway Service Patrol

2:16 PM Board Action: Jimmie Yee/ Kerri Howell - Authorized Distribution of Request for Qualifications for Freeway Service Patrol Motorist Assistance Services.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Kerri Howell, Patrick Hume, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters
NOES: (None)
ABSTAIN: (None)
ABSENT: Ken Cooley, Lauren Hammond, Robert King Fong

12. Comments from Authority Members

2:16 PM No Comments from Authority Members.

The next scheduled Board Meeting is July 22, 2010.

Respectfully Submitted,



Celia Coronado, Clerk